

# EXHIBIT 64

DC2PBON1

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

10 Cr. 228 (LTS)

DANIEL BONVENTRE,  
JEROME O'HARA,  
GEORGE PEREZ,  
ANNETTE BONGIORNO,  
JOANN CRUPI,

Jury Trial

Defendants.

New York, N.Y.  
December 2, 2013  
9:10 a.m.

Before:

HON. LAURA TAYLOR SWAIN

District Judge

APPEARANCES

PREET BHARARA  
United States Attorney for the  
Southern District of New York  
MATTHEW L. SCHWARTZ  
RANDALL W. JACKSON  
JOHN T. ZACH  
Assistant United States Attorneys

GORDON MEHLER  
SARAH LUM  
Attorneys for Defendant O'Hara

LARRY H. KRANTZ  
KIMBERLY A. YUHAS  
Attorneys for Defendant Perez

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DC2PBON5 DiPascali - direct

1 Q. Who is Ruth Madoff married to?

2 A. Bernie.

3 Q. Bernie Madoff?

4 A. Correct.

5 Q. And Saul Alpern was her father?

6 A. Saul Alpern was Ruth Madoff's father.

7 Q. So what would that make Mr. Alpern in connection to Bernie  
8 Madoff?

9 A. Bernie was his son-in-law.

10 Q. Did you ever meet Saul Alpern?

11 A. A couple of times.

12 Q. When did you first learn of Avellino and Bienes or its  
13 predecessor firms?

14 A. I heard the name bandied around the office, Annette talking  
15 to Bernie about Avellino and Bienes, Annette talking to her  
16 girls, get me the A and B document such and such, get me this A  
17 and B statement from July. So it was just a name to me, but in  
18 that context, it was clearly one of Bernie's clients. And my  
19 interpretation was a fairly large client because it sounded  
20 like as if they took that client seriously. But I had no idea  
21 about, you know, the size of the accounts or how many accounts  
22 they had or things like that.

23 Q. And when you say they were a client of Madoff Securities,  
24 were they a client in the investment side or were they a client  
25 working with the market making?